AO 88B (Rev. 12/13) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the

Western District of Oklahoma

MISSION AIR SUPPORT, INC.,)
Plaintiff)
v.	Civil Action No. CIV-21-1034-D
KSNL AERO, LLC,	
Defendant)
OR TO PERMIT INSPECTION O	ENTS, INFORMATION, OR OBJECTS OF PREMISES IN A CIVIL ACTION
Venture Air, Inc. To: c/o Thomas Fields 5530 Cody Court	
Arvada, CO 80002 (Name of person to v	whom this subpoena is directed)
documents, electronically stored information, or objects, an material: See attached Exhibit A.	ice at the time, date, and place set forth below the following and to permit inspection, copying, testing, or sampling of the
Place: Davis Graham & Stubbs LLP Attn: Chris Richardson 1550 17th Street, Suite 500 Denver, CO 80202	Date and Time: 5:00 P.M. March 1, 2022
· v	ED to permit entry onto the designated premises, land, or late, and location set forth below, so that the requesting party the property or any designated object or operation on it. Date and Time:
	attached – Rule 45(c), relating to the place of compliance; o a subpoena; and Rule 45(e) and (g), relating to your duty to not doing so.
Date: <u>2/9/2022</u>	
CLERK OF COURT	OR /s/ Joshua D. Burns
Signature of Clerk or Deputy Cl	erk Attorney's signature
The same address and lead to the same and lead to the same address and lea	C.A
The name, address, e-mail address, and telephone number of KSNL Aero, LLC	, who issues or requests this subpoena, are:
NOINE ACIO, LLO	, who issues of requests this subpoenta, are:
Joshua D. Burns, OBA #32967, Crowe & Dunlevy, PC, 324	N. Robinson Ave., Ste. 100, Oklahoma City, OK 73102

Notice to the person who issues or requests this subpoena

A notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

EXHIBIT 1

AO 88B (Rev. 12/13) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

date)	· ·		
☐ I served the s	subpoena by delivering a copy to the nar	ned person as follows:	
		on (date) ;	or
☐ I returned the	e subpoena unexecuted because:		
tendered to the		States, or one of its officers or agents, I and the mileage allowed by law, in the	
fees are \$	for travel and \$	for services, for a total of \$	0.00
I declare under j	penalty of perjury that this information i	s true.	
::		Server's signature	
		Printed name and title	

Additional information regarding attempted service, etc.:

AO 88B (Rev. 12/13) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action(Page 3)

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

(c) Place of Compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- **(B)** within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
 - **(B)** inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
 - (iv) subjects a person to undue burden.
- **(B)** When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
 - (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) *Documents*. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- **(B)** Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (**D**) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
 - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

EXHIBIT A

DEFINITIONS

The following definitions apply herein. Words used in the singular also include their plural. Words used in the plural also include their singular.

- A. "You" or "Your" refers to Venture Air, Inc., as well as Venture Air, Inc.'s current and/or former owners, agents, officers, employees, members, directors, attorneys, and/or other representatives.
- B. "Aircraft" means the two aircraft bearing Federal Aviation Administration Registration Numbers N32TP and N970KR.
- C. "Mission Air" means Mission Air Support, Inc., as well as Mission Air Support, Inc.'s current and/or former owners, agents, officers, employees, members, directors, attorneys, and/or other representatives.
- D. "KSNL" means KSNL Aero, LLC, as well as KSNL Aero, LLC's current and/or former owners, agents, officers, employees, members, directors, attorneys, and/or other representatives.
 - E. "FAA" means the Federal Aviation Administration.
 - F. "All" includes "each and every."
- G. "And" and "or" are to be construed both conjunctively and disjunctively, so as to acquire the broadest meaning possible.
- H. "Communication" means the transmission of information or data in any form, including written, oral, and/or electronic transmissions.

- I. "Correspondence" means all forms of written or electronic communication and submission, including letters, mail, memoranda, electronic mail, cellular texts, instant messages, and/or electronic uploads and posts.
- J. "Document" means any item defined, encompassed, and contemplated by Rule 34 of the Federal Rules of Civil Procedure, including, but not limited to, any writing, graphic matter and/or other object and/or tangible thing whether written, produced by hand, printed, recorded, electronically stored, produced by photographic, or made tangible by any other process, including, but not limited to: letters, reports, other written communications, correspondence, electronic mail ("email"), telegrams, electronic images, memoranda, summaries, invoices, bank statements, accountings, bank wires, checks, transfer records, records of oral conversations, cellular texts, original or preliminary notes, diaries, calendars, travel records or itineraries, forecasts, analyses, projections, work papers, photographs, images, videos, slides, motion pictures, tape recordings, minutes or records of meetings, minutes or records of conferences, expressions or statements of policy, lists of persons attending meetings or conferences, reports and/or summaries of investigations, opinions and/or reports of consultants, evaluations, records, summaries of negotiations, contracts, agreements, leases, loan agreements, income tax withholding statements, income tax returns, invoices, and receipts, and including preliminary drafts or revisions or copies of any of the foregoing if the copy is in any way different from the original.
 - K. "Including" means "including, but not limited to."

L. "Relate" or "Relating" to any given subject means, without limitation, anything that constitutes, contains, embodies, reflects, identifies, states, refers directly or indirectly to, or is in any way relevant to the particular subject matter identified.

DOCUMENTS TO BE PRODUCED

You are commanded to produce copies of or permit inspection of the following documents in your possession:

- 1. All documents, communications, and/or correspondence relating to KSNL and/or the Aircraft.
- 2. All documents, communications, and/or correspondence relating to KSNL's inspection and repair of the Aircraft.
- 3. All documents, communications, and/or correspondence relating to Mission Air's authorization of KSNL's inspection and repair of the Aircraft.
- 4. All documents, communications, and/or correspondence relating to alleged discrepancies or problems with the inspections and repairs that KSNL conducted on the Aircraft.
- 5. All documents, communications, and/or correspondence relating to inspection reports for the Aircraft.
- 6. All documents, communications, and/or correspondence relating to formal or informal complaints filed with the FAA related to the Aircraft.
- 7. All documents, communications, and/or correspondence relating to contracts with any third party relating to the Aircraft.

- 8. All documents, communications, and/or correspondence relating to the purpose of repairs and inspections of the Aircraft and/or the potential use of the Aircraft, including, but not limited to, your communications with Gary Bannister on this topic.
- 9. All documents, communications, and/or correspondence relating to your agency or authorization to act on behalf of Mission Air and/or Gary Bannister with respect to any matter.